



ACTION AGENDA

February 8, 2011

The action agenda is intended to provide the reader with an overview of the council meeting and any decisions that were made. It does not provide action on ceremonial or non-substantive matters.

THIS ACTION AGENDA IS FOR INFORMATION ONLY. Authority to carry out actions related to any council decision should be obtained through normal departmental procedure.

Please call the City Clerk's office at 259-5601 if you have any questions.

Present: Mayor Terry M. Bellamy, Presiding; Vice-Mayor Brownie W. Newman; Councilman Cecil Bothwell; Councilman Jan B. Davis; Councilwoman Esther E. Manheimer; Councilman William A. Russell Jr. (arrived in meeting at 5:21 p.m.) Councilman Gordon D. Smith; City Manager Gary W. Jackson; City Attorney Robert W. Oast Jr.; and City Clerk Magdalen Burleson

Absent: None

ITEM AND SUMMARY

ACTION

Resolution authorizing the Mayor to execute a Lease Agreement with the United States of America for continued operations of an Army Reserve Center at 224 Louisiana Avenue, Asheville, N.C.

Adopted Unanimously

Interim Report on Water Rate Study

Heard Report

Public hearing to consider an amendment to the Unified Development Ordinance (Stormwater Utility Ordinance) which would allow the combination of the stormwater utility fee onto the Combined Utility Bill.

Adopted Unanimously

Public hearing to consider an amendment to the Unified Development Ordinance relative to changes to development review procedures regarding resubmission of a denied conditional use.

Adopted 4-3 on First Reading w/Bellamy, Davis & Russell voting "no" – 2nd & Final Reading on 2-22-11

Public hearing to consider an amendment to the Unified Development Ordinance relative to changes to development review procedures regarding separation requirements.

Adopted 4-3 on First Reading w/Bellamy, Davis & Russell voting "no" – 2nd & Final Reading on 2-22-11

Update and Preview of Plans for the Visitor's Center in Pack Square Park

Heard Report & Adopted Unanimously (6-0 with Manheimer Excused) for New Smaller Design

Resolution to implement discounted transit ticket and pass program to serve persons experiencing homelessness.

Adopted Unanimously

Discussion of early voting sites for 2011 City Council Election.

Continued to 3-8-11

Resolution appointing a Chairman to the Civil Service Board.

Reappted Larry Harris

Resolution appointing members to the Tree Commission.

Appted Mike Kenton
& Debbie Emmons

Boards & Commissions (Council to determine who, if any, to interview) for the Asheville-Buncombe Fair Housing Commission.

Readvertised Vacancies

Motion to rescind Resolution No. 11-27 extending the term of Louis Bisette to the Metropolitan Sewerage District Board to June 30, 2011

Adopted Unanimously
noting Mr. Bisette will
continue to serve until
his successor is
appted and qualified